

Corporate Information

Board of Directors

Sudarshan Venu

Chairman & Managing Director

Venu Srinivasan

Chairman Emeritus & Managing Director

K N Radhakrishnan

Director & Chief Executive Officer

Independent Directors

Shailesh Haribhakti

Vijay Sankar

Ravindran Shanmugam

B Sriram

Kalpana Unadkat

Audit Committee

Shailesh Haribhakti, *Chairman*

Kalpana Unadkat

K N Radhakrishnan

Nomination and Remuneration Committee

Vijay Sankar, *Chairman*

Sudarshan Venu

Kalpana Unadkat

B Sriram

Risk Management Committee

B Sriram, *Chairman*

Sudarshan Venu

K N Radhakrishnan

K Gopala Desikan

Stakeholders' Relationship Committee

Kalpana Unadkat, *Chairman*

Venu Srinivasan

Sudarshan Venu

Corporate Social Responsibility Committee

Venu Srinivasan, *Chairman*

Sudarshan Venu

Vijay Sankar

Chief Financial Officer

K Gopala Desikan

Company Secretary

K S Srinivasan

Statutory Auditors

Sundaram & Srinivasan,

Chartered Accountants,

23 C P Ramasamy Iyer Road

Alwarpet, Chennai - 600018

Tel.: 044-2498 8762

E-mail: sundaramandsrinivasan1948@gmail.com

Cost Auditors

C S Adawadkar & Co.

Cost Accountant

103, Building 10 "Palvi", DSK Raanwara,

Bavdhan, Pune 411021

M:+ 91 9225807907

E-mail: csadawadkar@csagrp.co.in

Secretarial Auditors

Sriram Krishnamurthy & Co.,

Company Secretaries

T-1, "Shobana", 3rd Floor, 17, Nandanam Main Road,

Nandanam Extension, Chennai - 600035

M: +91 9444080328

E-mail: skco.cs@gmail.com

Shares listed with

BSE Ltd., Mumbai

National Stock Exchange of India Ltd., Mumbai

Major Bankers

State Bank of India

Axis Bank Limited

HDFC Bank Limited

HSBC Bank Limited

Deutsche Bank

Federal Bank Limited

Registered Office

'Chaitanya' No. 12, Khader Nawaz Khan Road,

Nungambakkam, Chennai 600 006, Tamil Nadu, India

Tel: 044-28332115

CIN No. L35921TN1992PLC022845

E-mail: corpsec@tvsmotor.com

Website: www.tvsmotor.com

Share Transfer Agent

Integrated Registry Management Services Private Limited

2nd Floor, Kences Towers, No. 1,

Ramakrishna Street, North Usman Road, T Nagar,

Chennai-600 017

Tel: 044-2814 0801-03

E-mail: einward@integratedindia.in

Plant Locations

1. Post Box No. 4, Harita, Hosur - 635 109, Tamil Nadu, India. Tel: 04344 - 276780
2. Post Box No. 1, Byathahalli Village, Kadakola Post, Mysuru - 571 311, Karnataka, India. Tel: 0821 - 2596561
3. Bhatian Village, Bharatgarh Road, Teh. Nalagarh, Solan District - 174 101, Himachal Pradesh, India